

Before U.S. Magistrate Judge Sharon L. Ovington

INITIAL APPEARANCE AND ARRAIGNMENT

Date: 6/7/11

CASE CAPTION: USA v. CAROL A. WILSON

CASE #: 3:11-CR-80

Counsel for Plaintiff: Dwight Keller for Segev Phillips

Counsel for Defendant: James Ambrose

- [✓] Defendant appeared with counsel, James Ambrose.
- [✓] Rights and penalties explained and understood.
- [✓] Penalties: Count 1 - 10 yrs/\$250,000 Fine/3 yrs SR/\$100 SA; Count 2 - 2 yrs/\$250,000 Fine/1 yr SR/\$100 SA; Count 3 - 10 yrs/\$250,000 Fine/3 yrs SR/\$100 SA.
- [✓] Defendant acknowledges receipt of Indictment, waives its reading and any defects in service.
- [✓] Defendant entered plea(s) of **NOT GUILTY** to Count(s) 1-3 of the Indictment.
- [✓] Judge Rose's office will be in contact regarding further scheduling.
- [✓] Other: oral motion for O/R Bond by Defendant; GRANTED by the Court; Defendant is released O/R (on her own recognizance).

COURTFLOW#:SLO06-07-11

CONVENED: 1:32

DEPUTY CLERK: Rose Plummer

RECESSED: 1:35